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January 31, 2023

To: Board of Supervisors

RE: Historical Voting Machine

Scott County has been storing a historical election voting machine made in Jamestown, New York. We believe it dates back to the 1950's, but are unable to confirm the actual date. At this time, we feel it is best to donate to a local museum to be shared with the public. We are excited to share the local Putnam Museum is willing to take on this responsibility and will therefore, keep this item within Scott County.

This donation does comply with Policy 29, Disposition of County Property.

Thank you for your consideration.

The Voting Machine's Interior and Exterior.



**THE COUNTY AUDITOR'S SIGNATURE  
CERTIFIES THAT THIS RESOLUTION  
HAS BEEN FORMALLY APPROVED BY THE  
BOARD OF SUPERVISORS ON \_\_\_\_\_.**  
**DATE**

\_\_\_\_\_  
**SCOTT COUNTY AUDITOR**

## **RESOLUTION**

**SCOTT COUNTY BOARD OF SUPERVISORS**

February 2, 2023

**APPROVAL OF PUTNAM MUSEUM DONATION**

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

Section 1. The Scott County Board of Supervisors approves the donation of the historical Voting Machine. This machine was the property of Scott County and will be donated for a public purpose.

Section 2. This resolution shall take effect immediately.